

Compton Unified School District
Office of the Superintendent
501 South Santa Fe Avenue
Compton, CA 90221
(310) 604-6508
(310) 632-3014 – Fax

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

July 28, 2015

33 August 18, 2015


PATRICK OGAWA
ACTING EXECUTIVE OFFICER

BOARD OF TRUSTEES

Micah Ali
President

Satra Zurita
Vice President

Charles Davis
Legislative Representative

Margie Garrett
Clerk

Sky Fisher
Member

Mae Thomas
Member

Darin Brawley
Superintendent

Mr. Patrick Ogawa
Acting Executive Officer, Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Mr. Dean C. Logan
Registrar-Recorder/County Clerk
Election Coordination Unit
12400 Imperial Highway, Room 2003
Norwalk, California 90650

Mr. Arturo Delgado
Superintendent of Schools
Los Angeles County Office of Education
9300 Imperial Highway
Downey, California 90242

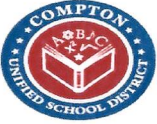
Re: Compton Unified School District November 3, 2015 Bond Measure Election

Dear Mr. Ogawa, Mr. Logan and Mr. Delgado:

Enclosed as Exhibit A hereto is the Compton Unified School District (the "District") Board of Education Resolution No. 14/15-42 entitled "Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015" adopted on June 23, 2015 and ordering a local bond election on November 3, 2015.

Also enclosed are the District's Tax Rate Statement (Exhibit B hereto), the full text of the bond proposition for use in the voter information pamphlet (Exhibit C hereto) and the District's abbreviation of the bond proposition for use in the ballot (Exhibit D hereto).

By this letter we are formally requesting to review a proof of the ballot statement language, the full text of the ballot proposition, impartial analysis and ballot arguments that would appear in the voter pamphlet prior to publishing. Please



direct this proof to the undersigned as soon as it is available.

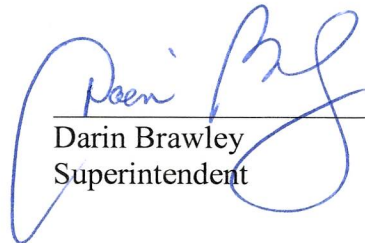
Education Code Section 15122.5 is applicable and we request that the County include the following "State Matching Funds" language in the ballot or voter pamphlet (inserting the letter assigned to the Measure):

"Approval of Measure ___ does not guarantee that the proposed project or projects in the Compton Unified School District that are the subject of bonds under Measure ___ will be funded beyond the local revenues generated by Measure ___. The District's proposal for the project or projects may assume the receipt of matching state funds, which could be subject to appropriation by the Legislature or approval of a statewide bond measure."

The District would like to request the measure letter designation of "C". If "C" is not available, the District would like to request the measure letter designation of "S". If the foregoing designations are not possible, the District requests that we not be assigned the letter "F", "X" or "Y".

This letter also authorizes you to contact our Bond Counsel, Arto Becker of Hawkins Delafield & Wood LLP at (213) 236-9050, on any matters relating to the foregoing.

Sincerely,



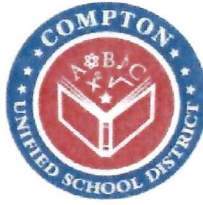
Darin Brawley
Superintendent

Enclosures

cc: Arto C. Becker, Hawkins Delafield & Wood LLP

EXHIBIT A

RESOLUTION NO. 14/15-42 -- COMPTON UNIFIED SCHOOL DISTRICT



COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129

Resolution No. 14/15-42, Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015

June 23, 2015

WHEREAS, in the judgment of the Board of Trustees (the “Board”) of the Compton Unified School District (the “District”), it is advisable to call an election to submit to the electors of the District the question whether bonds of the District shall be issued and sold for the purpose of raising money for construction, reconstruction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities;

WHEREAS, the Board is specifically authorized, upon approval by a two-thirds vote of the Board, to pursue the authorization and issuance of bonds by a vote of not less than fifty-five percent (55%) of the voters of the District voting on the question of whether bonds of the District shall be issued and sold for specified purposes, pursuant to Section 15264 *et seq.* of the California Education Code (the “Education Code”); and

WHEREAS, pursuant to Section 10403 *et seq.* of the California Elections Code (the “Elections Code”), it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 3, 2015, and to request the Los Angeles County Registrar of Voters to perform certain election services for the District:

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE COMPTON UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board hereby orders an election and submits to the electors of the District the question of whether general obligation bonds of the District in an aggregate principal amount not to exceed \$350,000,000 (the “Bonds”) shall be issued and sold for the purpose of financing the school facilities and improvements of the District described in Exhibit A attached hereto and incorporated herein by reference, and paying costs incident thereto, as set forth more fully in the ballot proposition approved pursuant to Section 3 hereof. This Resolution constitutes the order of the District to call such election.

Section 2. The date of the election shall be November 3, 2015, and the election shall be held solely within the boundaries of the District.

Section 3. The purpose of the election shall be for the voters in the District to vote on a proposition, substantially in the form attached hereto as Exhibit A, containing the question of whether the District shall issue the Bonds for the purposes stated therein, together with the accountability requirements of Article XIII A of the California Constitution ("Article XIII A") and the requirements of Section 15272 of the Education Code. As required by Section 13247 of the Elections Code, the abbreviated form of the measure to appear on the ballot is attached hereto as Exhibit B. The Superintendent of the District or his designee is hereby authorized and directed to make any changes to the text of the proposition as required to conform to any requirements of Article XIII A, the Education Code and the Los Angeles County Registrar of Voters (the "County Registrar"). The identification of the projects set forth in Exhibit A hereto shall not be interpreted as and does not constitute an official approval of any listed project for the California Environmental Quality Act or any other purpose. Furthermore, the listing of school facilities projects in Exhibit A hereto does not imply any particular prioritization among such school facilities projects, which is to be determined by the Board.

Section 4. The authority for ordering the election is contained in Section 15264 *et. seq.* of the Education Code and Section 1(b)(3) of Article XIII A. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. As required by Article XIII A, the Board hereby certifies that it has evaluated safety, class size reduction and information technology needs in developing the list of school facilities projects set forth in Exhibit A hereto.

Section 6. The Board hereby certifies that any Bonds issued pursuant to Section 15100 *et seq.* of the Education Code shall have a maturity not exceeding 25 years and that any Bonds issued pursuant to Section 53506 of the California Government Code (the "Government Code") shall have a maturity not exceeding 40 years. The Bonds shall bear interest at a rate not exceeding the applicable legal limits and shall be sold as provided by applicable law.

Section 7 As required by Article XIII A and Section 15278 of the Education Code, if not less than fifty-five percent (55%) of the voters of the District voting on the proposition approve the issuance of the Bonds, the Board shall:

- (1) use the proceeds from the sale of the Bonds only for the purposes specified in Section 1(b)(3) of Article XIII A and not for any other purpose including teacher and administrator salaries and other school operating expenses;
- (2) conduct an annual, independent performance audit to ensure that the funds have been expended on the projects set forth in Exhibit A hereto;
- (3) conduct an annual, independent financial audit of the proceeds from the sale of the Bonds until all of those proceeds have been expended for the school facilities projects set forth in Exhibit A hereto;
- (4) establish and appoint an independent citizens' oversight committee within 60 days of the date that the Board enters the election results on its minutes pursuant to Section 15274 of the Education Code, all in accordance with Sections 15278, 15280 and 15282 of the Education Code;
- (5) cause the creation of accounts into which bond proceeds shall be deposited; and
- (6) cause the preparation of an annual report pursuant to Sections 53410 and 53411 of the Government Code.

COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129/3

Resolution No. 14/15-42. Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015

June 23, 2015

Section 8. The Clerk of the Board is hereby directed to send a certified copy of this Resolution to the Los Angeles County Superintendent of Schools, the County Registrar and the Clerk of the Los Angeles County Board of Supervisors.

Section 9. The Los Angeles County Superintendent of Schools is hereby requested to prepare a Formal Notice of School Bond Election (the "Notice") containing the information specified in Section 5361 of the Education Code, in substantially the form attached hereto as Exhibit C.

Section 10. Pursuant to Sections 9316 and 9502 of the Elections Code, the Los Angeles County Superintendent of Schools is hereby requested to publish the Notice once in a newspaper of general circulation published in the District so as to provide a reasonable time in which to prepare and print the arguments and to permit a 10-calendar-day public examination. The Board requests that a copy of that published Notice be delivered to the Clerk of the Board pursuant to Section 12113 of the Elections Code.

Section 11. The Los Angeles County Superintendent of Schools is hereby requested to take all steps to call and hold the election in accordance with all applicable law, including Sections 5302, 5303, 5320 and 5322 of the Education Code.

Section 12. The Los Angeles County Board of Supervisors is hereby authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

Section 13. The Los Angeles County Board of Supervisors is hereby requested to permit the Los Angeles County Superintendent of Schools to render all services necessary, including the publication of the Notice (as described herein) and the mailing of the sample ballot and tax rate statement.

Section 14. The County Registrar and the Los Angeles County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 3, 2015 within the District.

Section 15. Pursuant to Section 9500 of the Elections Code, the County Registrar shall transmit a copy of the measure to the County Counsel, who shall prepare an impartial analysis of the measure, showing the effect of the measure on existing law and the operation of the measure. The analysis shall include a statement indicating that the measure was placed on the ballot by the Board.

Section 16. In accordance with Article XIII A and Section 15264 *et. seq.* of the Education Code, the Board hereby confirms that no administrators' or teachers' salaries shall be paid or reimbursed, in whole or in part, from bond proceeds, nor shall such proceeds be used to pay any other operating expenses of the District. Notwithstanding the foregoing, costs of administering the bond election and costs of issuance of the bonds shall be lawful charges against bond proceeds.

Section 17. Any and all members of this Board are hereby authorized to act as an author of a ballot argument prepared in connection with the election, including a rebuttal argument. The President of the Board, the Superintendent of the District, the Chief Administrative Officer, Business & Administrative Services, or their respective designees, are hereby authorized to execute any tax rate statement or other document and to perform all acts necessary to place the bond measure on the ballot.

COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129/4

Resolution No. 14/15-42, Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015
June 23, 2015


Section 18. That the members of the Board, the Superintendent of the District, the Associate Superintendent, Business and Administrative Services, their respective designees, and the other officers of the District are hereby authorized and directed, individually and collectively, to do any and all things and to execute, deliver, and perform any and all agreements and documents that they deem necessary or advisable in order to effectuate the purposes of this Resolution, including, without limitation, to prepare and submit for inclusion in the voter information pamphlet a tax rate statement (as described in Section 9401 of the Elections Code) and an argument in favor of passage of the ballot proposition. All actions heretofore taken by the officers and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects.

Section 19. The Board hereby appoints Hawkins Delafield & Wood LLP as Bond Counsel to the District and RBC Capital Markets, LLC, as representative of itself and any co-underwriter the District may appoint as underwriters in connection with the issuance of the Bonds. The fees of each consultant shall be contingent on the issuance of the Bonds and be paid from the proceeds of the sale of the Bonds.

Section 20. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 23rd day of June, 2015, by the following vote:

AYES:	<u>5</u>
NOES:	<u>2</u>
ABSTENTIONS:	<u>0</u>
ABSENT:	<u>0</u>

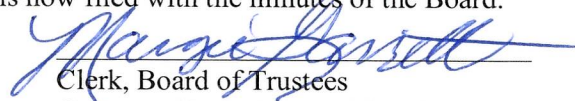


President, Board of Trustees
Compton Unified School District
Los Angeles County, California

ATTEST:

Clerk, Board of Trustees
Compton Unified School District
Los Angeles, California

I, Margie N. Garrett, Clerk of the Board of Trustees (the "Board") of Compton Unified School District, Los Angeles County, California (the "District"), do hereby certify that the foregoing is a full, true and correct copy of the Resolution passed and adopted by the Board at a meeting on the 23rd day of June 2015, and that the minutes of the Board shows that 5 members of said Board voted for and 2 members of the Board voted against and that 0 members of the Board abstained from the adoption of said Resolution and that said Resolution is now filed with the minutes of the Board.



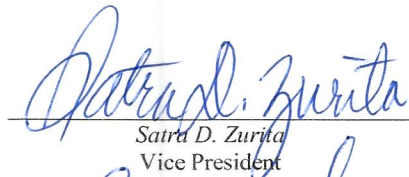
Clerk, Board of Trustees
Compton Unified School District
Los Angeles County, California

COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129/5

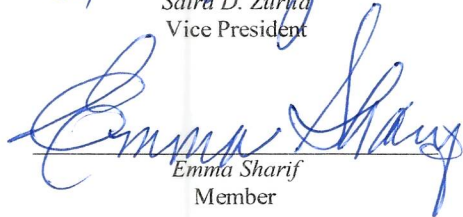
Resolution No. 14/15- 42, Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015
June 23, 2015

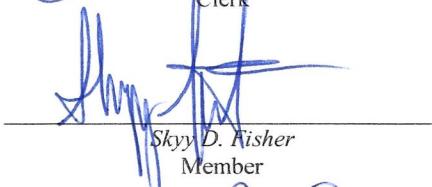

Micah Ali
President

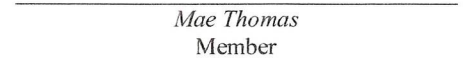

Satra D. Zurita
Vice President


Margie Garrett
Clerk


Charles Davis
Legislative Representative


Emma Sharif
Member


Skyy D. Fisher
Member


Mae Thomas
Member

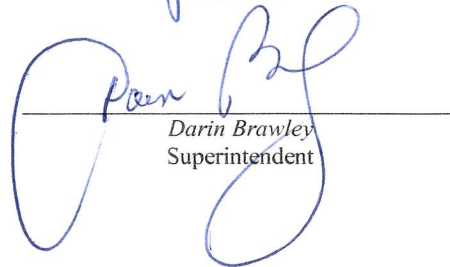

Darin Brawley
Superintendent

EXHIBIT A

BALLOT MEASURE

FULL TEXT OF MEASURE

Compton Unified School District _____ Measure. To make schools safe and modern, and to inspire learning; shall the Compton Unified School District issue \$350,000,000 in bonds at legal rates to construct and renovate local schools, sites, and facilities, including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes; repair safety hazards and security systems; replace worn-out roofs, plumbing, heating, electrical, and other systems; with mandatory audits, independent citizen oversight, no money for administrator salaries, and all funds staying local?

PROJECT LIST

Compton Unified School District Proposition 39 Project List

Funds from the Compton Unified School District's Bond Measure shall be used to raise student achievement and attendance, improve health and safety conditions of educational facilities, replace aging classrooms, provide permanent classrooms instead of portables, provide modern laboratories, improve libraries to reflect 21st Century modes of education, provide new school buildings, provide for structural integrity, acquire new furniture and equipment for instruction, construct athletic/physical education facilities, provide program enhancements, improve energy conservation, and inspire Compton students to come to school and stay in school by implementing the following list of projects:

- Completely replace and/or modernize the Compton High School campus and facilities by delivering an entirely new, memorable design that embraces current and future education paradigms. The newly designed campus based upon collegiate models will

- provide new, consolidated academic, arts, athletics and social spaces. The new classrooms will provide for multi-modes of learning. New space will be provided for student and staff collaboration. Technology will be integrated throughout the campus. Newly designed learning space will support college and career preparation programs, student support services, research based study, an extended learning center and healthy, safe lifestyles. An entirely new vision of Media Arts space will be created to support both performing arts as well as vocational skills. A new athletics complex will be created including a new indoor gymnasium, new athletic fields, and returning aquatics to Compton for the first time in decades. New educational furniture, fixtures and equipment designed to support modern curriculums will be provided; and
- At other District schools, the District shall also seek to recreate the new model for facilities as expressed in the vision for Compton High School, renovate and remodel buildings and classrooms, provide additional classrooms to relieve overcrowding, build, remodel and renovate student service areas, remodel and renovate athletic fields and facilities, provide new or renovated space for Media and Performing Arts, research learning, science laboratories and space for other curriculum and counseling needs, improve safety systems, buildings systems, building and hardscape surfaces, upgrade wiring for electrical systems and technology, improve plumbing and heating/cooling/ventilation systems and improve access for disabled persons; and
- Improve campus security, fire security and emergency communication systems, install covered walkways, renovate restrooms, paint interior and exterior surfaces, install security fencing, replant lost vegetation and improve landscaping, repair sewer

COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129/8

Resolution No. 14/15- 42, Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015

June 23, 2015

systems and plumbing, remove asbestos and dry rot, repair uneven and unsafe ground surfaces, replace drinking fountains; and

- Furnish and equip all facilities constructed or improved with bond proceeds.

With respect to these projects, the District continues to evaluate facility needs to continue to provide for safety, class size reduction, information technology and 21st curriculum needs; and the District shall appoint an independent Citizens Oversight Committee to oversee the implementation of this Project List.

The estimated costs for each project may be affected by outside factors beyond the District's control and will be subject to review by the Citizen's Oversight Committee. The timing of projects shall be established and be subject to revision by the Board of Trustees.

COMPTON UNIFIED SCHOOL DISTRICT

Item No. 14/15-129/9

Resolution No. 14/15- 42, Resolution of the Board of Trustees of the Compton Unified School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the Election Order, and requesting consolidation with other elections occurring on November 3, 2015

June 23, 2015

EXHIBIT B

BALLOT MEASURE

(ABBREVIATED FORM)*

“Compton Unified School District _____ Measure. To make schools modern, safe and inspiring; shall the Compton Unified School District issue \$350,000,000 in bonds at legal rates to reconstruct local schools and facilities, including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes; improve safety, security, roofing, plumbing, heating, electrical, and other systems; with mandatory audits, independent citizen oversight, no money for administrator salaries, and all funds staying local?”

*75 word limit

Bonds - Yes	Bonds - No
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EXHIBIT C

BALLOT MEASURE

SCHOOL BOND ELECTION NOTICE

NOTICE IS HEREBY GIVEN to the qualified electors of Compton Unified School District of the County of Los Angeles, State of California, that in accordance with the provisions of the Education Code of the State of California, an election will be held on TUESDAY, the 3rd day of November 2015, in said District, at which election the following proposition shall be submitted to the qualified voters of the District and voted upon:

“Compton Unified School District _____ Measure. To make schools safe and modern, and to inspire learning; shall the Compton Unified School District issue \$350,000,000 in bonds at legal rates to construct and renovate local schools, sites, and facilities, including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes; repair safety hazards and security systems; replace worn-out roofs, plumbing, heating, electrical, and other systems; with mandatory audits, independent citizen oversight, no money for administrator salaries, and all funds staying local?”

Bonds – Yes

Bonds – No”

All of the purposes enumerated in the foregoing proposition shall be united and voted upon as one single proposition. Said bonds proposed to be issued and sold shall bear interest at a rate not to exceed applicable legal limits, payable at the time or times permitted by law, and the number of years the whole or any part of the bonds are to run shall not exceed applicable legal limits from the date of the bonds.

EXHIBIT B

TAX RATE STATEMENT

TAX RATE STATEMENT CONCERNING MEASURE _____

TAX RATE STATEMENT
REGARDING PROPOSED
\$350,000,000
COMPTON UNIFIED SCHOOL DISTRICT
GENERAL OBLIGATION BONDS

An election will be held in the Compton Unified School District (the "District") on November 3, 2015, for the purpose of submitting to the voters of the District the question of incurring bonded indebtedness in a principal amount not to exceed \$350,000,000 to finance projects as described in the measure. If such bonds are authorized and sold, principal of and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the District. The following information is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California. Such information is based upon the best estimates and projections presently available from official sources, experience within the District, and other demonstrable factors.

Based upon the foregoing and projections of the District's assessed valuation, and assuming the entire debt service will be paid through property taxation:

1. The best estimate of the tax rate that would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on projections of assessed valuations available at the time of the filing of this statement, is \$0.06 per \$100 (\$60.00 per \$100,000) of assessed value for the fiscal year 2016-2017.
2. The best estimate of the tax rate that would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on projections of assessed valuations available at the time of the filing of this statement, is \$0.06 per \$100 (\$60.00 per \$100,000) of assessed value for the fiscal year 2036-2037.
3. The best estimate of the highest tax rate that would be required to be levied to fund this bond issue, based on projections of assessed valuations available at the time of the filing of this statement, is \$0.06 per \$100 (\$60.00 per \$100,000) of assessed value in fiscal year 2016-2017.
4. The best estimate of the total debt service, including the principal and interest, that would be required to be repaid if all the bonds are issued and sold, is \$769,343,500

Voters should note the estimated tax rate is based on the ASSESSED VALUE of taxable property on the County's official tax rolls, not on the property's market value. In addition, taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective tax rate than described above. Certain taxpayers may also be eligible to postpone payment of taxes. Property owners should consult their own property tax bills and tax advisors to determine their property's assessed value and any applicable tax exemptions.

The attention of all voters is directed to the facts that the foregoing information is based upon projections and estimates only, which are not binding upon the District. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and the market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The date of sale and the amount of bonds sold at any given time will be determined by the District based on the need for funds for construction, reconstruction, rehabilitation or replacement of school facilities and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of sale; provided, however, that such interest rates will not exceed the maximum interest rate permitted by law. Actual future assessed valuations will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.



Superintendent
Compton Unified School District

EXHIBIT C

BALLOT MEASURE

FULL TEXT OF MEASURE

Compton Unified School District _____ Measure. To make schools safe and modern, and to inspire learning; shall the Compton Unified School District issue \$350,000,000 in bonds at legal rates to construct and renovate local schools, sites, and facilities, including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes; repair safety hazards and security systems; replace worn-out roofs, plumbing, heating, electrical, and other systems; with mandatory audits, independent citizen oversight, no money for administrator salaries, and all funds staying local?

PROJECT LIST

Compton Unified School District Proposition 39 Project List

Funds from the Compton Unified School District's Bond Measure shall be used to raise student achievement and attendance, improve health and safety conditions of educational facilities, replace aging classrooms, provide permanent classrooms instead of portables, provide modern laboratories, improve libraries to reflect 21st Century modes of education, provide new school buildings, provide for structural integrity, acquire new furniture and equipment for instruction, construct athletic/physical education facilities, provide program enhancements, improve energy conservation, and inspire Compton students to come to school and stay in school by implementing the following list of projects:

- Completely replace and/or modernize the Compton High School campus and facilities by delivering an entirely new, memorable design that embraces current and future education paradigms. The newly designed campus based upon collegiate models will provide new, consolidated academic, arts, athletics and social spaces. The new classrooms will provide for multi-modes of learning. New space will be provided for student and staff collaboration. Technology will be integrated throughout the campus. Newly designed learning space will support college and career preparation programs, student support services, research based study, an extended learning center and healthy, safe lifestyles. An entirely new vision of Media Arts space will be created to support both performing arts as well as vocational skills. A new athletics complex will be created including a new indoor gymnasium, new athletic fields, and returning aquatics to Compton for the first time in decades. New educational furniture, fixtures and equipment designed to support modern curriculums will be provided; and
- At other District schools, the District shall also seek to recreate the new model for facilities as expressed in the vision for Compton High School, renovate and remodel buildings and classrooms, provide additional classrooms to relieve overcrowding, build, remodel and renovate student service areas, remodel and renovate athletic fields and facilities, provide new or renovated space for Media and Performing Arts,

research learning, science laboratories and space for other curriculum and counseling needs, improve safety systems, buildings systems, building and hardscape surfaces, upgrade wiring for electrical systems and technology, improve plumbing and heating/cooling/ventilation systems and improve access for disabled persons; and

- Improve campus security, fire security and emergency communication systems, install covered walkways, renovate restrooms, paint interior and exterior surfaces, install security fencing, replant lost vegetation and improve landscaping, repair sewer systems and plumbing, remove asbestos and dry rot, repair uneven and unsafe ground surfaces, replace drinking fountains; and
- Furnish and equip all facilities constructed or improved with bond proceeds.

With respect to these projects, the District continues to evaluate facility needs to continue to provide for safety, class size reduction, information technology and 21st curriculum needs; and the District shall appoint an independent Citizens Oversight Committee to oversee the implementation of this Project List.

The estimated costs for each project may be affected by outside factors beyond the District's control and will be subject to review by the Citizen's Oversight Committee. The timing of projects shall be established and be subject to revision by the Board of Trustees.

EXHIBIT D

ABBREVIATION OF BOND PROPOSITION FOR BALLOT

Compton Unified School District _____ Measure. To make schools modern, safe and inspiring; shall the Compton Unified School District issue \$350,000,000 in bonds at legal rates to reconstruct local schools and facilities, including research libraries, modern classrooms and science labs, media and performing arts centers, technology centers and athletic complexes; improve safety, security, roofing, plumbing, heating, electrical, and other systems; with mandatory audits, independent citizen oversight, no money for administrator salaries, and all funds staying local?



Compton Unified School District
Alejandro Alvarez, Deputy Superintendent/CAO
Business & Administrative Services
501 S. Santa Fe Avenue
Compton, CA 90221
Phone: (310) 639-4321 Ext. 55031 Fax: (310) 763-0105
alalvarez@compton.k12.ca.us

February 4, 2016


Mr. Patrick Ogawa
Acting Executive Officer, Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, California 90012

Re: Compton Unified School District November 3, 2015 Bond Measure Election

Dear Mr. Ogawa:

Enclosed is the Compton Unified School District (the "District") Board of Trustee Resolution No. 15/16 -23 entitled "Resolution of the Board of Trustees of the Compton Unified School District Certifying to the Board of Supervisors of the County of Los Angeles all Proceedings in the November 3, 2015 District Bond Election; Declaring Passage of Bond Measure in Such Election for the Issuance of Compton Unified School District General Obligation Bonds; and Directing Certain Actions in Connection Therewith" adopted on January 26, 2016, pursuant to which the Board of Trustees, among other things, certifies to the Board of Supervisors of the County of Los Angeles all proceedings in connection with Measure S in accordance with Education Code Section 15274.

Sincerely,


Alejandro Alvarez
Deputy Superintendent/CAO

Enclosure

cc: David M. Huff, Orbach Huff Suarez & Henderson LLP
Arto C. Becker, Hawkins Delafield & Wood LLP

9. Conference With Labor Negotiators (Pursuant to Government Code Section 54957.6)
10. Public Employees Complaints

G. OPEN SESSION

1. 15/16-117b - MOTION TO RECONVENE THE REGULAR MEETING - Time Being - _____.
2. REPORT OUT OF CLOSED SESSION (Pursuant to Government Code Section 64957.1)

H. COMMUNICATIONS

1. PRESENTATION - 2014/15 Audited Financial Statements - Christy White Associates (Business and Administrative Services)

I. SUPERINTENDENT'S REPORT

1. Attendance Update
2. Discipline Report
3. Measure S Update

J. SPECIAL SESSION

1. ROP Session (Refer to tonight's ROP Agenda)

K. UNFINISHED BUSINESS

L. APPROVAL OF MINUTES

1. 15/16-123 - Minutes of the November 10, 2015, Board Meeting ***APPROVED***
2. 15/16-125 - Minutes of the January 5, 2016, Special Board Meeting (Scheduled for 5:30 p.m.)
APPROVED

M. RESOLUTIONS

1. 15/16-119 - Resolution No. 15/16-22 - Formation of Measure S Citizen's Oversight Committee
APPROVED
2. 15/16-124 - Resolution No. 15/16-23 - The County of Los Angeles Board of Supervisors Certifying Measure S Proceedings ***APPROVED***

N. ACTION ITEMS (Non-Consent)

1. 15/16-118 - Applications to Attend Professional Conferences/School Business Meetings ***APPROVED (Exclusive of #44 - Not Approved (Withdrawn); and #38 Add: Arlyn Villamor, Rayjanette Condley, Khalia Lindsey, Belki McConnell, Jennifer Kang-Moon and Erin Walker***
2. 15/16-2038 - Certificated Personnel Actions (Human Resources) ***APPROVED***
3. 15/16-3014 - Personnel Commission Bargaining Unit Appointee (Personnel Commission) ***NOT APPROVED (Item Withdrawn)***
4. 15/16-3021 - Classified Personnel Actions (Personnel Commission) ***APPROVED (Exclusive of #8 Appointments/ Probationary Not Approved***
5. 15/16-4036 - Use of Facilities Requests (Facilities, Maintenance, Operations and Transportation) ***APPROVED (Exclusive of Cocaine Anonymous, L.A. (TABLED Pending Review)***
6. 15/16-5060 - Audited Financial Statements FY 2014/2015 (Business & Administrative Services)
APPROVED

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE
ITEMS AS ACCEPTED AND APPROVED BY THE BOARD/SUPERINTENDENT
OF THE COMPTON UNIFIED SCHOOL DISTRICT

DARIN BRAWLEY, Superintendent

15/16-123 thru 15/16-5060

ITEM #

**COMPTON UNIFIED SCHOOL DISTRICT
ITEM NO. 15/16-124**

RESOLUTION NO. 15/16-23

January 26, 2016

RESOLUTION OF THE BOARD OF TRUSTEES OF THE COMPTON UNIFIED SCHOOL DISTRICT CERTIFYING TO THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES ALL PROCEEDINGS IN THE NOVEMBER 3, 2015 DISTRICT BOND ELECTION; DECLARING PASSAGE OF BOND MEASURE IN SUCH ELECTION FOR THE ISSUANCE OF COMPTON UNIFIED SCHOOL DISTRICT GENERAL OBLIGATION BONDS; AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Compton Unified School District (the "District") is situated within the County of Los Angeles, California (the "County");

WHEREAS, on June 23, 2015, the Board of Trustees of the District (this "Board") adopted its Resolution ordering the Los Angeles County Registrar/Recorder to call and hold an election in the District, to be held on November 3, 2015, on the proposition of issuing general obligation bonds (the "Bond Election"), and a copy of the resolution was delivered to the County Registrar/Recorder, the County Board of Supervisors, and the County Superintendent of Schools;

WHEREAS, the notice of the Bond Election was given in the District;

WHEREAS, on November 3, 2015, the Bond Election was held and conducted for the purpose of voting on the proposition to issue general obligation bonds of the District in the amount of \$350,000,000 (the "Bond Measure");

WHEREAS, on November 23, 2015, the Registrar-Recorder/County Clerk of the County of Los Angeles issued a Certificate of the Canvases of the Election Results certifying that more than 55% of the votes cast on the Bond Measure were in favor of issuing the general obligation bonds; and

WHEREAS, on December 15, 2015, pursuant to Action Item 15/16-095, the Board entered into its minutes that the Bond Measure authorizing the issuance of general obligation bonds by the District in the amount of \$350,000,000 had been approved by more than 55% of the votes cast at the Bond Election.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE COMPTON UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. This Board hereby certifies that all proceedings of this District in connection with the November 3, 2015 Bond Election have been accomplished according to law.

COMPTON UNIFIED SCHOOL DISTRICT
ITEM NO. 15/16-124
RESOLUTION NO. 15/16-23
January 26, 2016

Section 2. The Clerk of this Board is directed to deliver a copy of this Resolution to the Board of Supervisors of the County.

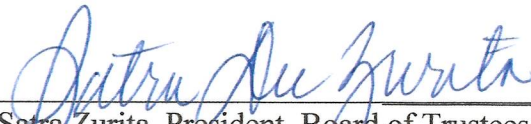
Section 3. The Clerk of this Board is directed to deliver a copy of this Resolution to the County Superintendent of Schools with a request that, in the event such officer has not already done so, such officer send to the Board of Supervisors of the County, pursuant to Education Code Section 15274, a certificate of election results.

Section 4. All the recitals in this Resolution are true and correct and this Board so finds, determines and represents.

Section 5. This Resolution shall take effect immediately upon its passage.

PASSED and adopted this 26th day of January, 2016, by the following vote:

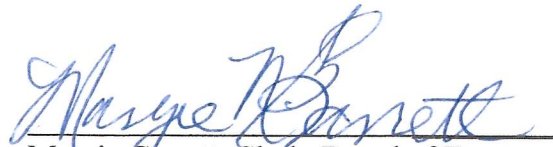
AYES: 5 NOES: 1 ABSTENTIONS: 0 ABSENT: 0


Satra Zurita, President, Board of Trustees
Compton Unified School District
Los Angeles County, California

ATTEST:

Clerk, Board of Trustees
Compton Unified School District
Los Angeles, California

I, Margie N. Garrett, Clerk of the Board of Trustees (the "Board") of Compton Unified School District, Los Angeles County, California (the "District"), do hereby certify that the foregoing is a full, true and correct copy of the Resolution passed and adopted by the Board at a meeting on the 26th day of January, 2016, and that the minutes of the Board shows that 5 members of said Board voted for and 1 members of the Board voted against and that 0 members of the Board abstained from the adoption of said Resolution and that said Resolution is now filed with the minutes of the Board.


Margie Garrett, Clerk, Board of Trustees
Compton Unified School District
Los Angeles County, California